

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, MAY 24, 2016

The Board of County Commissioners met today in their weekly Work Session.

Present at today's meeting were:

Dennis P. Stuckey, Chairman
Joshua G. Parsons, Vice-Chairman
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Robert T. Still
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina Hausner, Esquire
SOLICITOR

Also present were:

Robert Bini, Director for Transportation Planning
PLANNING COMMISSION

James Cowhey, Executive Director
PLANNING COMMISSION

Kelly Decker, Business Administrator
YOUTH INTERVENTION CENTER

Charles Douts, Director
FACILITIES MANAGEMENT

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Randy Gockley, Coordinator
EMERGENCY MANAGEMENT AGENCY

Pamela Grosh, Director
VICTIM/WITNESS SERVICES, DISTRICT ATTORNEY

Harry Klinger, Director
PURCHASING

David Mueller, Director
OFFICE OF JUVENILE PROBATION

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Marilyn Sachs, Fiscal Technician
PLANNING COMMISSION

Linda Schreiner, Senior Buyer
PURCHASING

Commissioner Stuckey called the meeting to order at 10:02 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Tuesday, May 24, 2016 at 9:00 a.m. to discuss potential litigation, litigation including the Pugliese case, Chobert case, Burgess case, and Epps and Medina case.

Commissioner Stuckey announced that the Board of Commissioners' discussed an update on the 2260 Erin Court settlement and received communication from CCAP that CCAP will be participating in an Amicus Brief regarding a case in Bucks County concerning the Criminal History Records Information Act.

Commissioner Stuckey announced the approval of the May 10, 2016 Work Session Minutes, and postpone approval of the May 17, 2016 Work Session Minutes.

Commissioner Stuckey re-announced the County of Lancaster will conduct public hearings to discuss the County's proposed Human Services Block Grant categorical funding allocations for Fiscal Year 2016-2017 on the following dates:

Wednesday, June 8, 2016 at 6:00 p.m., Public Safety Training Center, 101 Champ Boulevard, Manheim;

Monday, June 13, 2016 at 3:00 p.m., Room 701, 150 North Queen Street, Lancaster;

-Continued-

**Lancaster County Commissioners' Work Session
Tuesday, May 24, 2016**

Wednesday, June 29, 2016 at 9:15 a.m. during the County Commissioners' Meeting, Room 701, 150 North Queen Street, Lancaster, at which time the Board of Commissioners will consider the adoption of the Human Services Block Grant categorical allocations for Fiscal Year 2016-2017.

The block grant encompasses mental health and intellectual disabilities base funds, Act 152 drug and alcohol funds, behavioral health services initiative funds, Human Services Development Fund, child welfare special grants and homeless assistance funding.

Public participation is invited.

Commissioner Stuckey announced that an evening Commissioners' Meeting will be held on Wednesday, June 15, 2016 at 7:00 p.m. at Elizabethtown Borough Municipal Building, 600 South Hanover Street, Elizabethtown, Pennsylvania. There will be no Commissioners' Meeting on scheduled for Wednesday, June 15, 2016 at 9:15 a.m.

1. Kelly Decker, Business Administrator, presented an Agreement on behalf of the Youth Intervention Center.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated May 25, 2016.
2. Randy Gockley, Coordinator, presented Budget Adjustments on behalf of the Emergency Management Agency.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated May 25, 2016.
3. David Mueller, Director, and Crystal Natan, Executive Director, presented Agreements on behalf of the Office of Juvenile Probation and Children and Youth Agency.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated May 25, 2016.
4. Pamela Grosh, Director, presented a Grant Application on behalf of Victim/Witness Services in the District Attorney's Office.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated May 25, 2016.
5. Lawrence George, Executive Director, presented Agreements on behalf of Behavioral Health/Developmental Services.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated May 25, 2016.
6. Robert Bini, Director for Transportation Planning, James Cowhey, Executive Director, and Marilyn Sachs, Fiscal Technician, presented an Amended Agreement and Budget Adjustments on behalf of the Planning Commission.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated May 25, 2016.
7. Linda Schreiner, Senior Buyer, Harry Klinger, Director, and Charles Douts, Director, presented an update regarding Approval to Proceed with the Statement of Interest Process for the Selection of County Engineers on behalf of Purchasing and Facilities Management.

Ms. Schreiner presented four areas of concern that were expressed by the Board of Commissioners during the initial presentation at the Tuesday, May 17, 2016 Work Session. This four areas that have been addressed are:

- Ability to identify the two County Engineers as primary and secondary;
- Conflict of Interest and Confidentiality in regards to the selection committee and relationship to the Board of Commissioners;
- Questions and Answers and documentation of the evaluation process will be provided to the Board of Commissioners;
- Knowledge of the ranking of the selection committee in order of preference will be provided to the Board of Commissioners.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated May 25, 2016.

8. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the following appointment was made to the Lancaster County Workforce Development Board for a three year term appointment through June 30, 2019:

Mr, David A. Warren, Executive Director (Lancaster County Resident)
Lancaster County Career & Technology Center
P.O. Box 527
Willow Street, PA 17584

Motion passed unanimously.

9. On motion of Commissioner Parsons, seconded by Commissioner Lehman, the following re-appointments were made to the Agricultural Preserve Board for a three year term appointment from May 2016 through May 2019:

**Lancaster County Commissioners' Work Session
Tuesday, May 24, 2016**

H. Eugene Garber, Chairman
771 Stone Mill Drive
Elizabethtown, PA 17022

Roger Rohrer
22 Girvin Road
Strasburg, PA 17579

Jeffrey R. Frey, Vice Chair
13 Radcliffe Road
Willow Street, PA 17584

All Lancaster County Residents

Motion passed unanimously.

10. Commissioner Stuckey announced that David Schmidt from Lancaster County Penn State Extension is coming in to give a Zika Virus Update.
11. Robert Still, Chief Clerk, presented the May 25, 2016 Commissioners' Meeting Agenda noting the Lancaster County Housing and Redevelopment Authority will be giving a Clipper Magazine Stadium Update and Lisa Johnson, Assistant Chief Clerk, noted no changes.
12. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:36 a.m.

Motion passed unanimously.

Respectfully submitted,

Sara E. Glatfelter, Executive Assistant
Commissioners' Office